

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on March 25, 2002 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California 90065.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
  - a) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to augment existing funds for the acquisition of Malibu Canyon Western Viewshed (Adamson property), Malibu.
  - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy in augmentation of the Rocky Pointe acquisition grant (SMM891).
  - c) Consideration of resolution amending the Mountains Recreation and Conservation Authority FY 2001-2002 budget.
  - d) Consideration of resolution authorizing a grant to the Los Angeles County Bicycle Coalition for design and construction of a bicycle maintenance station at the Los Angeles River Center and Gardens.
  - e) Consideration of resolution establishing an in-lieu fee program to accept funds to acquire properties containing Lyon's pentachaeta plants and their habitat, and authorizing acceptance of said funds.
  - f) Consideration of resolution authorizing a sole source contract with Mountains Restoration Trust for pre-acquisition services in the eastern Santa Monica Mountains.
  - g) Consideration of resolution authorizing acceptance of monetary donations for the Westridge/Mandeville overlook parking lot and trailhead improvements and authorizing any budget amendments necessary.

- h) Consideration of resolution authorizing acceptance of a Proposition 12 grant in augmentation of the Tuna Canyon acquisition.
  - i) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- V. Consideration of resolution amending existing agreement with the National Park Service to grant funds directly to the Western National Parks Association for a social science study of recreational trail use in the Santa Monica Mountains National Recreation Area.
- VI. Consideration of resolution authorizing a sole source contract with Arpen Group for survey services on the Saddle Tree Homeowners Association parcel, Sylmar District, Los Angeles.
- VII. Consideration of resolution authorizing a sole source contract with Rhonda H. Kess for development of a non-profit organization to generate support for Conservancy programs.
- VIII. Consideration of resolution approving a sole source contract for a Phase I Environmental Assessment of properties for the proposed Artesian Park properties, Los Angeles.
- IX. Consideration of a resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to acquire a 26 acre parcel located in Upper Ramirez Canyon and authorizing acquisition of said parcel, unincorporated Los Angeles County, APN 4465-005-019, from Charleen Kabrin *et al.* Negotiators: Joseph T. Edmiston and Charleen Kanbrin. Under consideration: terms and conditions. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- X. Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to acquire 54 acres in Upper Ramirez Canyon, Los Angeles County (APN 4465-04-064) from Meadow Peak Inc., and reallocating Ramirez Canyon addition (SMM589) funds, to acquire said properties, and authorizing acquisition of said parcel. Negotiators: Joseph T. Edmiston and Frank Kia. Under consideration: terms and conditions. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- XI. Consideration of resolution approving re-direction of Los Angeles County Proposition A funds from a project in the Wrigley Heights area to a project on 67<sup>th</sup> Street, Long Beach.

- XII. Consideration of resolution amending the Harvard Study grant with Friends of the Los Angeles River for additional outreach services.
- XIII. Consideration of resolution amending a grant with North East Trees to include additional fluvial geomorphological studies on the Arroyo Seco Watershed.
- XIV. Minutes.
- XV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XVI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*, and (7) *Fuller v. Mountains Recreation and Conservation Authority*.

- XVII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda item an on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

